

**PUBLIC MEETING
January 21, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included K. Paul Stahl, Eric Bryson, Marni Bentley and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Eric Bryson reported on the consent action items and recommended approval.

- a. Vendor Claims Report for the week of January 18, 2010. (Marni Bentley)
- b. Public Meeting Minutes for January 5 and January 7, 2010. (Carole Byrnes)
- c. Calendar Year 2010 Commissioner Assignments and Appointments.

No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign any necessary documents. Commissioner Brown seconded the motion. The motion carried 3-0.


Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:03 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board